



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 02/08/2022

To,

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai
400001

Compliance Department
National Stock Exchange of India
Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal -
700001

Sub: Outcome of Board Meeting held on 02-08-2022

Ref: - Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532811, Symbol: AHLUCONT, ISIN Code: IN758C01029

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of Ahluwalia Contracts (India) Ltd, has considered and approved the execution of Technical Service Agreement with ACIL-RCPL-JV [a related party – A Joint Venture between M/s Ahluwalia Contracts (India) Ltd (ACIL) and M/s Roshan Construction Pvt. Ltd, Nepal (RCPL)] for Construction of National Police Academy, Nepal and entering into Related Party Transactions with the captioned JV entity consideration according to the said agreement the company will provide technical services as per scope, Construction and terms & conditions defined in the agreement.

The meeting of the Board of Directors of the Company was commenced at 1.30 p.m. and concluded at 2.00 p.m.

The information is also available on the website of the Company viz. www.acilnet.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com).

Kindly take the above information on your record.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary

